

AGENDA

NATURAL RESOURCES COMMISSION

**Lansing Center
333 E. Michigan
Lansing
-and-
Stevens T. Mason Building
530 W. Allegan
Lansing**

THURSDAY-FRIDAY, JANUARY 8-9, 2004

(Unless otherwise noted, all meetings are open to the public)

THURSDAY, JANUARY 8, 2004

- 1:30 p.m. NRC POLICY COMMITTEE ON WILDLIFE ISSUES**
Stevens T. Mason Building, 7th Floor Conference Room
1. Proposed Regulations – Director's Items
 2. CWD/TB Update
 3. Discussion of the Elk Drawing System
- 3:00 p.m. COMMITTEE OF THE WHOLE** – Lansing Center, Room 201
- 4:30 p.m. PUBLIC APPEARANCES:** (The actual order of appearances MAY change and MAY BE grouped by subject matter.)
Lansing Center, Room 201
- 5:00 p.m. SHIKAR-SAFARI CLUB INTERNATIONAL WILDLIFE OFFICER OF THE YEAR AWARD PRESENTATION**

FRIDAY, JANUARY 9, 2004 – Stevens T. Mason Building, 7th Floor Conference Room

8:30 a.m. REGULAR MEETING OF THE NATURAL RESOURCES COMMISSION

I. COMMISSION BUSINESS

2004 NRC Goals

II. NATURAL RESOURCES COMMISSION ACTION

1. Approval of Minutes – December 4-5, 2003 Natural Resources Commission Meeting

III. FOR INFORMATION ONLY – DIRECTOR'S ACTION IN FEBRUARY

Falconry Regulations – FOR INFORMATION ONLY1-4

IV. DIRECTOR'S ACTION

1. Oil and Gas Lease Auction – December 2, 2003, 36,518.42 acres offered ...5-8
2. Twenty-one Direct Metallic Mineral Leases in Menominee County9-14

3. **LAND AND FACILITIES TRANSACTIONS (Listing Page 15)**

a. **Wildlife Land Acquisitions**

Newberry Forest Management Unit – Chippewa County
The Escanaba Paper Company Tract
Land Transaction Case #2003100816-19

b. **Exchange of Easements and Boundary Dedication**

Gaylord Forest Management Unit,
Alpena to Mackinaw Trail – Cheboygan County
Mackinaw to Petoskey Trail – Emmet County
Land Transaction Case #2002020820-24

c. **Sale of Easements Across Dedicated State-owned Land**

1. Gaylord Forest Management Unit – Cheboygan County
Land Transaction Case #20010228.....25-27
2. Gaylord Forest Management Unit – Cheboygan County
Land Transaction Case #20020174.....28-31

d. **Sale of Dedicated State-owned Land**

Gladwin Forest Management Unit – Arenac County
Land Transaction Case #2003000832-34

e. **Municipal Conveyance of Undedicated State-owned Land**

Sheridan Township – Calhoun County
Land Transaction Case #2003900935-37

If you are unable to attend the Natural Resources Commission meeting but wish to submit written comments on agenda items, please write to: Natural Resources Commission, P.O. Box 30028, Lansing, Michigan 48909. If you would like further information on agenda items or would like to address the Commission, please contact Teresa Gloden at 517-373-2352, or e-mail: glodent@michigan.gov.

Persons with disabilities needing accommodations for the meeting should contact Teresa Gloden, at 517-373-2352. LOOK FOR THIS AGENDA AND OTHER NATURAL RESOURCES COMMISSION ITEMS ON THE DNR WEB PAGE AT:
<http://www.michigan.gov/dnr>